

CORPORATE ACCESS NUMBER: 2010600472



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**ABAXX TECHNOLOGIES INC.
AMENDED ITS ARTICLES ON 2020/12/14.**



Articles of Amendment

Business Corporations Act
Section 6

This information is collected in accordance with the *Business Corporations Act*. It is required to update an Alberta corporation's articles for the purpose of issuing a certificate of amendment. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at cr@gov.ab.ca or (780) 427-7013 (toll-free 310-0000) within Alberta.

1. Name of Corporation

2. Corporate Access Number

NEW MILLENNIUM IRON CORP.

2010600472

3. Item see below of the Articles of the above named corporation are amended in accordance

with Section see below of the *Business Corporations Act* as follows:

The Articles of the above named corporation are amended in accordance with the following sections of the *Business Corporations Act* (Alberta):

- (a) pursuant to Section 173(1)(a) of the Act, by changing the name of the Corporation from "New Millennium Iron Corp." to:

"ABAXX TECHNOLOGIES INC."; and

- (b) pursuant to Section 173(1)(f), all of the issued and outstanding Common Shares of the Corporation be consolidated in accordance with the attached Share Consolidation Schedule.

**ELECTRONICALLY FILED WITH
ALBERTA REGISTRIES ON**

DEC 14, 2020 (ts)

**by BLAKE, CASSELS & GRAYDON LLP
Corporate Services**

4. Authorized Representative/Authorized Signing Authority for the corporation:

Caron, Mario

Last Name, First Name, Middle Name

(514) 935-3204

Telephone Number

December 14, 2020

Date

Director

Relationship to Corporation

Not Applicable.

E-mail (optional)

signed "Mario Caron"

Signature

**SHARE CONSOLIDATION SCHEDULE
ARTICLES OF AMENDMENT
OF
ABAXX TECHNOLOGIES INC.
(the "Corporation")**

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are amended to consolidate the Corporation's issued and outstanding Common Shares on the basis of 12 pre-consolidation Common Shares held for one post-consolidation Common Share. Fractional shares will be rounded down to the nearest whole number.